

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, September 26, 2017

2:00 PM

Public Hearings at 6:00 PM

BCC Assembly Room

Board of County Commissioners

*Janet C. Long, Chairman
Kenneth T. Welch, Vice-Chairman
Dave Eggers
Pat Gerard
Charlie Justice
John Morroni
Karen Williams Seel*

ROLL CALL - 2:00 P.M.

INVOCATION by Chaplain Milton Smith (Ret.), Palm Harbor Fire Rescue

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. 2017 Pinellas County Fire Professional of the Year Awards.
2. National Fire Prevention Week Proclamation.

**CONSENT AGENDA - Items 3 through 12 (Item 7 and 12 addressed under Regular Agenda)
APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Vouchers and bills paid for the period July 30 through August 26, 2017.

Miscellaneous items received for filing:

4. City of Seminole Ordinances Nos. 22-2017 and 24-2017 adopted August 22, 2017, annexing certain properties.
5. Southwest Florida Water Management District Fiscal Year 2018 schedule of meetings and map depicting the District's boundaries.
6. Housing Finance Authority of Pinellas County Resolution No. 2017-10 adopting and approving General Fund and Housing Trust Fund Fiscal Year 2017 Budget Amendments, as well as Fiscal Year 2018 General Fund and Housing Trust Fund Operating Budgets, as approved by the HFA Board of Directors.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

8. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending August 31, 2017.

Parks and Conservation Resources

- 9. Air Quality Consent Order A17-036 with Boca Ciega Partners TC, LP.

Real Estate Management

- 10. Declare surplus and authorize disposition of miscellaneous County-owned equipment, to include sale of scrap material, disposal of junked material, and removal of stolen, unaccounted, cannibalized, traded-in and donated items from County Fixed Asset Inventory.
- 11. Award of bid to Anderson & Shah Roofing, Inc. of Florida for the roof recoating project at the Young-Rainey STAR Center.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Airport

- 7. Award of bid to Pepper Contracting Services, Inc. for the St. Pete-Clearwater International Airport Landside and Parking Lot Improvement Project.
APPROVED

Real Estate Management

- 12. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment and vehicles.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 13. Approval of ranking of firms and agreement with Environmental Science Associates for requirements of Airport Master Plan.
APPROVED

Economic Development

14. Resolution approving B7020737880 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.
APPROVED

Human Services

15. Resolution delegating authority for the County Administrator to approve and execute agreements to initiate Intergovernmental Transfers for the Medicaid Low Income Pool Program and similar programs to expand healthcare services within the community.
APPROVED
16. Community Home Care Medical Services Agreement with BayCare Home Care, Inc., Second and Final Option of Renewal and Amendment 3 for the Pinellas County Health Program and Health Care for the Homeless Program.
APPROVED
17. Interlocal Agreements with the Public Defender related to jail diversion, SOAR, information technology, and juvenile case managers.
APPROVED
18. Contract with the State of Florida Department of Health for operation of the Florida Department of Health in Pinellas County.
APPROVED
19. Agreement for Medical Examiner and forensic laboratory services.
APPROVED
20. Agreement with Community Health Centers of Pinellas, Inc. to support proposal for expansion of local services.
APPROVED
21. Award of bid to Curaparr, Inc. d/b/a Center for Rational Living, Wayne A. Grosnick & Associates, Inc. d/b/a Solutions Behavioral Healthcare Consultants, and WestCare Gulfcoast-Florida, Inc. for Division Z adult drug court treatment services. (companion to item no. 22)
APPROVED
22. Award of bid to Curaparr, Inc. d/b/a Center for Rational Living, Wayne A. Grosnick & Associates, Inc. d/b/a Solutions Behavioral Healthcare Consultants, and WestCare Gulfcoast-Florida, Inc. for Division N adult drug court treatment services. (companion to item no. 21)
APPROVED

- 23. Agreement with Gulfcoast Legal Services, Inc. for legal aid services.
APPROVED

Public Works

- 24. Construction agreement with CSX Transportation, Inc. for the State Road 590/Northeast Coachman Road at Old Coachman Road Intersection Improvements Project.
APPROVED

Real Estate Management

- 25. Rejection of the sole bid response for the sale of four vacant County-owned parcels in the Dansville neighborhood, and approval of a Resolution to authorize the conveyance of the surplus parcels to Habitat for Humanity of Pinellas County, Inc., for the construction of affordable housing.
APPROVED
- 26. Award of bid to Ariyana Saint Jennings for the sale of real property located at Gulf Boulevard between 23rd and 24th Avenues, Indian Rocks Beach, Florida.
APPROVED

COUNTY ADMINISTRATOR

- 27. Board Budget Amendment No. 4 supplementing the Fiscal Year 2017 Sewer Revenue and Operating Fund Budget for unanticipated expenditures due to Hurricane Irma.
APPROVED
- 28. County Administrator Miscellaneous - None.

COUNTY ATTORNEY

- 29. Proposed initiation of litigation in the case of Pinellas County v. Sam Cole - action for injunction.
APPROVED
- 30. County Attorney Miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 31. Master Advanced Life Support First Responder Agreement with 13 municipalities and independent fire districts. (companion to item nos. 32 and 33)
APPROVED

- 32. Advanced Life Support First Responder Agreement with the City of St. Petersburg. (companion to item nos. 31 and 33)
APPROVED

- 33. Advanced Life Support First Responder Agreement with four municipalities and independent fire districts. (companion to item nos. 31 and 32)
APPROVED

- 34. Interlocal Agreement with the City of Clearwater to provide supplemental funding to support the purchase of a rescue boat.
APPROVED

Fire Protection Authority

- 35. Extension of Fire Protection Services Agreement with eight municipalities.
APPROVED

COUNTY ADMINISTRATOR REPORTS

- 36. County Administrator Reports:
 - Doing Things! TV - Hurricane Irma: Pinellas Responds
 - Economic Development opportunity, Amazon HQ2.

CITIZENS TO BE HEARD

- 37. Public Comment.

Lenore Faulkner, Madeira Beach, re Hurricane Irma - Thank you.
Ian Boyle, Waste Connections, re Hurricane Irma cleanup.
Rondale McDowell, St. Petersburg, re civil and constitutional rights.
Greg Pound, Largo, re Pinellas County government.

COUNTY COMMISSION

- 38.** County Commission Board Reports and Miscellaneous Items:
- Fiscal Year 2018 Legislative Priorities Discussion.

The Commissioners reported on the activities of their assigned Boards and Committees and discussed various issues. No votes were taken.

Meeting recessed: 5:42 P.M.

Meeting reconvened: 6:02 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 39.** Resolutions to adopt final millage rates and budgets for Fiscal Year 2018 (second public hearing).
APPROVED

ADJOURNMENT - 6:18 P.M.